

NARRAGANSETT BOAT CLUB
B.O.G. Meeting
February 15, 1995

Meeting Called to Order at 7:36 pm.

Members Present: Joan Parcher, Albin Moser, Tom Collins, Peter Wilhelm, Dan Gorriaran, Carol Browning, Jamie Reavis, Maggie Chadwick, Dick Green, Mitch Berkson, and Tom Collins.

SECRETARY'S REPORT

1. Membership: 48 regular members (including 7 family members) **Motion:** To accept Heidi Nicol Williams for membership in to the Club. **Passed.**
2. Minutes accepted as presented.

CAPTAIN'S REPORT

1. Boat Storage: There are currently 19 private singles in the BoatHouse. **Motion:** That these boats be accepted for temporary private shell storage space upon payment of boat storage fees. (Except K. Herman and J. Tyler) **Passed.**
2. Our new, heavy duty gas box will be ready in a couple of weeks.
3. Dan took charge of the recent work party. A great deal of junk was cleared off the river bank.
4. We are not sure if Tom Neczypor has completed any repairs yet.
5. A work party will be held on the 25th to get the docks in the water, etc.

TREASURER'S REPORT

1. There is \$5,100 in the checkbook, \$18,400 in the IMMA, and \$200 in petty cash.
2. Barnstable Rowing still owes us \$50 from a bounced check for regatta fees.
3. Suggested that we put up Boat Club advertising in health clubs by their ergs.

ROWING PROGRAM

1. The B.O.G. interviews Tom Collins for the position of Director of Rowing. The main goals that Tom has for the Rowing Program are: A.) To run the program more effectively, working closely with the coaches. B.) Increase our student enrollment. and C.) give people an opportunity to row at their maximum potential. *The Board agrees that Tom Collins has excellent qualifications for this position. **Motion:** The B.O.G. accepts Tom Collins as Director of Rowing. **Passed.** It was suggested that the Director of Rowing attend B.O.G. meetings. It was also suggested that the Director of Rowing be paid at two different rates. (coaching hours and Director hours) **Motion:** To authorize Albin to offer Tom Collins the position of Rowing Director. **Passed.**

*D.) *update rowing curriculum*

OLD BUSINESS

1. Dan will get quotes for the floors which can be done in March.
2. Albin has not yet been in touch with S. Wyatt.

NEW BUSINESS

1. Portsmouth Abbey and Tofgate want to come in with their Youth Rowing Programs. They ~~will be~~ *would like* using the Club on weekends.
2. A mailing will go out to those who were in the Rowing Program and have not yet decided to join the Club.
3. **Motion:** That the "September 1st Deal" (\$85 plus \$250) be available to all those who wish to take advantage of it. **Passed.**
4. No word yet on the CRMC.
5. The next B.O.G. meeting will be held on March 8th at Albin's.

Meeting adjourned at 9:30 pm.